

Lyman-Dayton Fire Commission (FC)
Meeting Minutes April 5, 2016

Location: Goodwin's Mills Fire Station

Called to order 6:00 pm

In Attendance:

Fire Commissioner – FC Wendell Smith, FC Jim Roberts, , FC Paul Reynolds, FC Amos Gay, FC Don Hernon, FC Chris Boyden

Deputy Fire Chief Chad Johnston (part time), Thom Hooper (part time)

Meeting was not recorded.

1. **Executive Session** - at 6:01 pm FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6, Personnel Issue. 6:41 pm; FC out of Executive Session; no votes taken; nothing to report. Fire Chief Hooper joined the meeting.
2. **GMFR Banquet/Awards** – Banquet will be held on April 9, 2016 at the Ramada Inn, Saco. After discussion, FC voted to accept the Fire Chief's recommendation for the Fire Commission's Chief Coyle R. Meserve Outstanding Service Award; commendation to be presented at the GMFR Banquet.
3. **Assistant Fire Chief for Training and Personnel Readiness** – after discussion, FC voted to approve the appointment of Captain Ben Harris as assistant fire Chief for Training and Personnel Readiness.
4. **Revised GMFR Proposed Budget for 2016/17** – after discussion, FC voted to approve the revised Fire Department Budget for 2016/17 dated March 30, 2016. Proposed budget will be reviewed with Lyman & Dayton Budget Committees and Select Boards on April 7, 2016.
5. **Ambulance Flat Tire**- discussed recent occurrence of ambulance flat tire on Maine Turnpike.

Next Meetings - Special Meeting, Thursday, April 7, 2016, 6:30 pm at the Dayton Town Hall, with the Budget Committees and Select Boards to discuss proposed FY16/17 GMFR budget.

Regular Meeting, Wednesday, April 21, 2016, 6:30 pm at the GMFR Fire Station.

Adjourned – Meeting adjourned at 7:32 pm.

Minutes compiled by FC Secretary Don Hernon